



NOTICE AND AGENDA OF A REGULAR MEETING OF THE SANTA MONICA PUBLIC LIBRARY BOARD

December 4, 2014 at 7:00pm
Administration Conference Room,
Main Library, 601 Santa Monica Blvd., Santa Monica

NOTICE IS HEREBY GIVEN that a REGULAR Meeting of the Santa Monica Public Library Board will be held at 7:00 pm, on Thursday, December 4, 2014 at the Administration Conference Room, Main Library, 601 Santa Monica Blvd., Santa Monica for the purpose of conducting the following business:

AGENDA

1. Call to Order
Roll Call
2. Oath or Affirmation of Allegiance for Public Officers for New Library Boardmember Victor Davich
3. Public Input
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body.)
4. Approval of Minutes of the Library Board Meeting of November 6, 2014
5. Introductions of the Library Boardmembers – *What is your favorite book or movie of all time and why?*
6. Demonstration of Zinio the New Digital Magazine Platform Available to Santa Monica Public Library Cardholders by Stephanie Archer, Librarian II, Information Management Division - *Zinio allows patrons access to complete digital editions of popular magazines on PCs, Macs, or mobile devices*
7. Report from the Friends of Santa Monica Public Library - *A Library Support Group that supports the Library through funding and advocacy*
8. Report on the Library Staff In-Service and Training Day – *Training day for all Library Staff focusing on the future of Santa Monica Public Library and strategic planning*
9. Discussion of the Role of the Library Boardmembers – *Discussion of the responsibilities, jurisdiction and authority of the Library Board*
10. Discussion of Library Board Ideas for a 125th Anniversary Celebration of the Santa Monica Public Library – *2015 marks the 125th Anniversary of the start of public library service in Santa Monica*

11. An Update on the Status of the Santa Monica History Museum – *Follow up discussion on the History Museum*
12. Discussion of Non-Resident Cards for Students at St. Anne's School
13. Board Discussion of Nationwide Current Library Trends and Review of Library Journal Articles
14. Secretary's Report
 1. Update on Library Services and Programs
 2. Update on Library Staffing
 3. Update on Library Facilities and Equipment
 4. Update on Library Security and Safety
15. What Are You Reading? *The Board shares what books they are reading, what music they are listening to, or movies they are watching.*
16. Agenda Building For the Next Meeting
 - Selection of a date for the January 2015 Board meeting.
17. Adjournment

Any person wishing to speak to the Library Board may do so under "Public Input," or to address an agenda item first presenting his or her name, address and/or affiliation with an organization if any. All remarks shall be addressed to the Library Board as a body, and not to any one member thereof. All persons shall be given three minutes to make a presentation.

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to: Santa Monica Public Library, Library Administration, 601 Santa Monica Blvd., Santa Monica, CA 90401 or by email to library.board@smgov.net.

Documents produced by the City and distributed to a majority of the Library Board regarding items on this agenda will be made available in Library Administration of the Santa Monica Public Library, 601 Santa Monica Blvd., Santa Monica, during normal business hours.

This document is available in alternate format upon request. The Santa Monica Public Library is wheelchair accessible. For special disability accommodations contact Library Administration at (310) 458-8606 at least 3 days prior to the scheduled meeting.